05-17/5

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first an sole inventor, or an original, first and joint inventor of the subject matter which is claimed and for which a patent is sough on the invention entitled:

"MECHANICALLY ACTUATED AIRTIGHT DEVICE"

Ethe specification of which is submitted herewith.

I hereby state that I have review and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations Section 1.56(a).

I hereby claim the benefits under Title 35, United States Code, Section 120 of any United States application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

| | Application Number | Country | Filing Date | Priority Claimed |
|--|--|---|---|--|
| matter of each the first parag defined in Ti | application(s) designating the h of the claims of this applicated graph of Title 35, United Stat | e United States of ition is not disclosed es Code, Section 11 gulations, Section 1 | America that is/are lis: I in that/those prior app 2, I acknowledge the du .56(a) which occurred | United States application(s) or PCT ted below and, insofar as the subject dication(s) in the manner provided by ity to disclose material information as between the filing date of the prior |
| | Application Number | Country | Status natent no | nding, or abandoned |

I hereby appoint the following attorney(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

W. WAYNE LIAUH, Reg. No. 34,212; CHARLES J. ROGERS, Reg. No. 38,286; RICHARD L. MOSELEY, Reg. No. 32,482; and A. BERT DALLAS, Reg. No. 36,777.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| 1) TZONG-MING WU | Fongming Wu | June 20, 1998 |
|------------------------------------|-------------------------|----------------------|
| Name of Inventor 2) GWO-JOU HUANG | Signature of Inventor. | Date une 20, 1998 |
| Name of Inventor 3) | Signature Of Inventor | Date |
| Name of Inventor 4) | Signature of Inventor | Date . |
| Name of Inventor 5) | Signature of Inventor | , Date, |
| Name of Inventor | Signature of Inventor . | Date |

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Citizenship of All Above Inventor(s): Taiwan, R.O.C.

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